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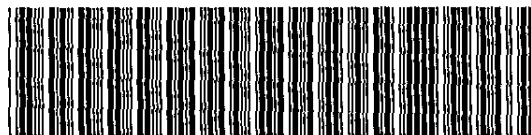
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LAZARUS CORPORATE FILING SERVICE

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CORPORATION NAME(S) & DOCUMENT NUMBER(S) (if known):

1. ICON MORTGAGE LENDERS, CORPORATION
(Corporation Name) (Document #)

2. _____
(Corporation Name) (Document #)

3. _____
(Corporation Name) (Document #)

4. _____
(Corporation Name) (Document #)

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NEW FILINGS	
☐	Profit
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☐	Domestication
☐	Other

AMENDMENTS	
☒	Amendment
☐	Resignation of R.A., Officer/Director
☐	Change of Registered Agent
☐	Dissolution/Withdrawal
☐	Merger

OTHER FILINGS	
☐	Annual Report
☐	Fictitious Name
☐	Name Reservation

REGISTRATION/ QUALIFICATION	
☐	Foreign
☐	Limited Partnership
☐	Reinstatement
☐	Trademark
☐	Other

Examiner's Initials

ARTICLES OF AMENDMENT
TO THE
ARTICLES OF INCORPORATION OF:

ICON MORTGAGE LENDERS, CORPORATION

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SECRETARY OF STATE
TALLAHASSEE, FLORIDA

Pursuant to the provisions of section 607.1006, Florida Statutes, this corporation adopts the following articles of amendment to its articles of incorporation:

FIRST: Article II is hereby amended to change the address of the Corporation:

Change address to: 3053 NW 82nd Avenue
Miami, FL 33122

SECOND: Article V is hereby amended to change the address of the Officers and/or Directors:

Change address to: 3053 NW 82nd Avenue
Miami, FL 33122

THIRD: Article VI is hereby amended to change the address of the Registered Agent:

Change address to: 3053 NW 82nd Avenue
Miami, FL 33122

FORTH: The date of the amendment adoption is December 22, 2004.

FIFTH: The amendment was recommended, approved and adopted by the vote of the sole director and shareholder of the corporation.

Signed this 22nd day of December, 2004


Mauricio H. Fernandez Director